

J.B. Pritzker Governor Marc Smith Director, Acting

Child Welfare Advisory Committee 100 W. Randolph 16th floor Room 504 Chicago and 406 E. Monroe Springfield May 30, 2019 2 PM-4:30 PM 888-494-4032; Access code: 1819480398#

- I. Welcome and Introductions <u>30 min.</u>
 - a. Director's Comments
 - b. Approval of February Minutes
 - c. Meeting schedule for FY '20
- II. Updates and Discussion Topics
 - a. Intact 45 min.
 - i. Chapin Hall Report on INTACT (Dana Weiner)
 - ii. Contract/program plan changes & outcome expectations for FY '20 (Julia Miller & Anne Gold)
 - iii. Case review process (Anne Gold/Julia Miller)
 - iv. Referrals to Intact (Anne Gold/Julia Miller)
 - v. Intact Committee Current Priorities (Kathy Grzelek and Nora Harms)
 - b. Foster Care 45 min.
 - i. Steps in plan to expand adoption specialists (Mary Nam & Royce Kirkpatrick)
 - ii. Plan surrounding CFTM coaches (Mary Nam)
 - iii. Dashboards and Outcomes for FY '20 (Mary Nam)
 - iv. Foster Care Committee Priorities/Tasks (Bill Franklin)
 - c. PIP baseline establishment and case reviews (Cynthia Richter-Jackson) 10-15 min.
 - d. Youth Villages Model Rollout (Michael C. Jones) 10-15 min.

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111.	Commu	ee Key Phonues/Tasks and Opdates <u>30 min.</u>	
	a.	Finance and Administration – Melissa Riddle	
	b.	Workforce/Immersion - Bev Jones and Ruth Jajko	
	c.	Emerging Adults- Kara Teeple	
	d.	SOC – Pat Ege	
	e.	Residential/TLP&ILO Committee – Judy Griffith	
	f.	Well-Being – Margaret Vimont	
IV.	Adjou	ırnment	
		Next meeting:	
	Aug 8 th 1-3PM		
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